REGULAR BOARD MEETING - DECEMBER 4, 2025

Regular Meeting Called to Order
The regular meeting of the Ontario County Board of Supervisors was called to order at 06:30 PM at 74 Ontario Street, Canandaigua, NY 14424, with Chairman Jared Simpson presiding.

Pledge of Allegiance:

The Pledge of Allegiance was led by City of Geneva Supervisor Jan Regan.

Roll Call:
Members Present: Supervisors David Baker, Todd Campbell, John Cowley, Peter Ingalsbe, Jack Marren, Daniel Marshall, Daryl Marshall, William Namestnik, David Phillips, Jan Regan, Jared Simpson, Dale Stell, Frederick Stresing, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham, Frederick Wille. Necessarily Absent: Supervisor(s) James Kennedy, John Pruett, Nancy Yacci.

Approval of Minutes:

Supervisor Mark Venuti motioned to approve the minutes of the preceding session. The motion was seconded by Supervisor John Cowley. The motion passed.

Public Hearing:
There were no public hearings noticed for December 4, 2025.

Reports of County Officials:
There were no reports of county officials.

Privilege of the Floor: (Speakers will be limited to three minutes):
There were no requests for privilege of the floor.

The following communications are on file with the Board Clerk's Office:

- The approved minutes of the October 14, 2025, Health & Human Services, Planning & Environmental Quality, and Public Works committees.
- The approved minutes of the October 15, 2025, Public Safety, Governmental Operations & Insurance, and Ways & Means committees.
- Notice of interconnection agreement and intent to construct a solar energy system received from Norburt Solar Farms.
- October Happy Tails shelter report received from William Martin, Shelter Director
- Confirmation of filing of Local Law No. 7 of 2025 received from the NYS Department of State
- Notice of intent to be lead agency for SEQRA for the purpose of adoption of Town Comprehensive Plan received from the Town of Potter

Reports of Special Committees:
There were no reports of special committees.

Reports of Standing Committees:

There were no reports of standing committees.

Resolutions:

Governmental Operations & Insurance Committee

Supervisor Peter Ingalsbe offered the following resolution and moved for its adoption, seconded by Supervisor Andrew Wickham:

RESOLUTION NO. 645-2025
SETTING OF THE ORGANIZATIONAL MEETING FOR 2026

BE IT RESOLVED, That the Organizational Meeting of the Board of Supervisors of Ontario County for the Year 2026 will be held at 74 Ontario Street, Board of Supervisors Chambers, Canandaigua, New York, on Friday, the 2nd day of January 2026, 11:00 A.M., for the organization of the Board and for such other business as may be presented to the Board at that meeting; and further

RESOLVED, That the Governmental Operations and Insurance Committee has reviewed and supports this action; and further

RESOLVED, That the Clerk of the Board shall forward the necessary, proper, and legal notice of the above meeting to all Supervisors, Department Heads, and designated newspapers.

Passed. Yes; 18, No; 0, Abstained; 0

Supervisor Peter Ingalsbe offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor William Namestnik:

RESOLUTION NO. 646-2025
CONTINUATION OF CONTRACT WITH HARRIS BEACH, PLLC TO PROVIDE LEGAL ASSISTANCE TO ONTARIO COUNTY FOR TAX FORECLOSURE LITIGATION

WHEREAS, Ontario County had identified a need for the assistance of outside legal counsel in matters involving issues specific to litigation for real property tax foreclosure; and

WHEREAS, Those issues pertain to the return of surplus money previously obtained by the County through the tax foreclosure process; and

WHEREAS, Resolution No. 475-2024 approved a contract with Harris Beach PLLC for the provision of legal services including, but not limited to, representation of Ontario County in the class action case of Gworek et al. v Chautauqua County et al., at a total amount not to exceed $50,000; and

WHEREAS, Ontario County entered into a Joint Defense Agreement with Harris Beach in order to reduce expenses and share in the costs of the litigation with 14 other counties who are also represented by Harris Beach PLLC in such matters; and

WHEREAS, These matters are ongoing and Ontario County continues to have a need for the representation of Harris Beach PLLC in the complex class action suit; and

WHEREAS, The funds allotted for this contract by Resolution No. 475-2024 have been expended through billings dated September 2024 through October 2025 and additional funds are necessary; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Board of Supervisors hereby approves the continuation of the contract with Harris Beach PLLC, at a total additional amount not to exceed $50,000, for legal services, including but not limited to, the case of Gworek et al. v Chautauqua County et al.; and further

RESOLVED, That the County Finance Department is authorized and directed to make the necessary budgetary and account entries from the contingency fund to effect the intent of this resolution.

RESOLUTION NO. 647-2025
AUTHORIZATION FOR THE COUNTY CLERK TO BETHE SIGNATORY AND ACCEPTANCE OF THE NEW YORK STATE UNIFIED COURT SYSTEM AGREEMENT FOR ONGOING ACCESS TO DATA FEEDS FOR OPERATIONAL USE

WHEREAS, The Ontario County Clerk's office requires access to the NYS Unified Court System's New York State Courts Electronic Filing Information Management System (NYSCEF) to accept documents for recording for the Ontario County Supreme Court; and; and

WHEREAS, Having access to NYSCEF simplifies the process of accepting and entering these documents into the County Clerk's filing software and sharing the documents with the Ontario County Supreme Court office; and

WHEREAS, The NYS Unified Court System has identified the County Clerk as the "User" as referenced in the Memorandum of Understanding (MUO); and

WHEREAS, The County Clerk wishes to be designated as the authorized signatory for NYS Unified Court System's New York State Courts Electronic Filing Information Management System (NYSCEF) Agreement for Ongoing Access to Data Feeds for Operational Use; and

WHEREAS, The Governmental Operations and Insurance Committee recommend naming the Ontario County Clerk as the signatory for the Agreement for Ongoing Access to Data Feeds for Operational Use; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the Ontario County Clerk to sign the Agreement for Ongoing Access with the NYS Unified Court System on behalf of Ontario County.

RESOLUTION NO. 648-2025
AUTHORIZATION TO RENEW STOP LOSS INSURANCE POLICY WITH EXCELLUS HEALTH PLAN, INC. FOR 2026

WHEREAS, Ontario County is self-funded for employee medical insurance benefits and stop loss insurance is carried to stabilize the budget and limit the County's liability for large claims; and

WHEREAS, Excellus Health Plan, Inc. has proposed to continue providing stop loss insurance with a $350,000 per member deductible for claims incurred in 2026 and paid between January 1, 2026 through March 31, 2027 for a premium rate of $90.03 per contract, per month ($775,698 estimated annual premium); and

WHEREAS, The proposal includes one member who is lasered with a specific individual deductible of $1,000,000; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the renewal of the stop loss insurance policy with Excellus Health Plan, Inc. to cover claims incurred in 2026 and paid between January 1, 2026 through March 31, 2027 with the deductibles described above; and further

RESOLVED, That the Director of Human Resources shall be authorized and empowered to execute this agreement and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of three resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor David Baker offered the following resolution and moved for its adoption, seconded by Supervisor Jan Regan:

RESOLUTION NO. 649-2025
REMOVAL OF HEALTH HAZARD - TOWN OF FARMINGTON

WHEREAS, The Farmington Town Board authorized their Code Enforcement Officer to take the necessary action for the maintenance of properties located in the Town of Farmington in accordance with Farmington Town Code 112 §112-4A; and

WHEREAS, The Code Enforcement Officer ordered the following parcels maintained, and submitted a request to the Ontario County Board of Supervisors for the unpaid mowing charges to be levied against said parcels in accordance with Farmington Town Code 112 §112-4B on the 2026 Town of Farmington Tax Roll; now, therefore, be it

RESOLVED, That the amounts appearing below per attached reference be levied against the following properties:

Date	**Tax Map #**	**Location**	**Owner**	**Amount**
May 25	41.08-2-42.000	32 Coachlight Cir	Debra Barmaster	$450.00
June 25				$750.00
July 25				$750.00

August 25				$300.00
September 25				$300.00
Final Mow 25				$150.00
			TOTAL	$2,700.00
06/17/25	29.07-1-1.000	85 Gannett Road	Barbara Smith	$2,415.00
June 25				$900.00
July 25				$750.00
August 25				$300.00
September 25				$300.00
Final Mow 25				$150.00
			TOTAL	$4,815.00
May 25	29.00-2-13.200	5676 State Route 96	Noam Adi	$900.00
June 25				$750.00
July 25				$750.00
August 25				$300.00
September 25				$300.00
Final Mow 25				$150.00
			TOTAL	$3,150.00
May 25	29.11-2-27.000	Corner St Rt 96	Steve Desgagnes	$300.00
June 25		& Glen Carlyn Dr		$750.00
July 25				$600.00
August 25				$300.00
September 25				$150.00
			TOTAL	$2,100.00
September 25	41.16-2-26.000	1737 Maplewood Dr	Rebecca Jones	$450.00
			TOTAL	$450.00

May 25	30.00-1-29.000	5486 State Route 96	Ryan Schiff	$600.00
			TOTAL	$600.00
			GRAND TOTAL	**$13,815.00**

and further

RESOLVED, The amount of $13,815.00 is to be paid to the Town of Farmington Supervisor by the Town Tax Collector; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Farmington Town Supervisor.

Passed. Yes; 18, No; 0, Abstained; 0

Supervisor Peter Ingalsbe offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor David Baker:

RESOLUTION NO. 650-2025
SCHEDULE OF EQUALIZATION AND RATIO OF PERCENTAGES FOR 2026 COUNTY TAXES

RESOLVED, That the ratio of percentages reflects the net taxable assessed value of taxable real property in each Town and City, and the equalized taxable value of taxable real property in each Town and City plus appropriate exemptions, and the same is hereby fixed and determined as set forth in the Report of the Governmental Operations and Insurance Committee dated November 5, 2025 as presented and adopted; and further

RESOLVED, That the required Schedule of Equalization prepared by the Ontario County Agency for Real Property Tax Services be designated and utilized to distribute County property tax on the basis of their equalized taxable assessed values.

RESOLUTION NO. 651-2025
LEVYING 2026 COUNTY TAXES PER APPORTIONMENT OF 2026 ONTARIO COUNTY BUDGET TAX LEVY

WHEREAS, This Board, by Resolution No. 640-2025 adopted November 13, 2025, has adopted a budget for the fiscal year 2026; and

WHEREAS, This Board, by Resolution No. 641-2025 adopted November 13, 2025, made appropriations for the conduct of the County Government for the fiscal year 2026; now, therefore, be it

RESOLVED, That to meet the amount of said appropriations, this Board hereby levies the following taxes pursuant to the provisions of Section 360 of the County Law and Section 900 of the NYS Real Property Tax Law, upon all taxable property in the County of Ontario, upon the full valuation as presented for adoption in the Schedule of Equalization to this Board on

December 4, 2025, as hereinafter specified on the attached report entitled 'Apportionment of 2026 Ontario County Budget Tax Levy', to wit:

"Upon all the taxable real property in the County of Ontario, the sum of $89,026,799.00 for 2026 shall be levied."

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor Peter Ingalsbe offered the following eighteen resolutions as a block and moved for its adoption, seconded by Supervisor William Namestnik:

RESOLUTION NO. 652-2025
AUTHORIZATION AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF BRISTOL FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Bristol to provide dog control services during calendar year 2026, for an amount not to exceed $6,464.12 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Bristol.

RESOLUTION NO. 653-2025
AUTHORIZATION AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF CANADICE FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Canadice to provide dog control services during calendar year 2026, for an amount not to exceed $4,720.73 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Canadice.

RESOLUTION NO. 654-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE CITY OF CANANDAIGUA FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the City of Canandaigua to provide dog control services during calendar year 2026, for an amount not to exceed $29,931.91 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the City of Canandaigua.

RESOLUTION NO. 655-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF CANANDAIGUA FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Canandaigua to provide dog control services during calendar year 2026, for an amount not to exceed $31,440.39 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Canandaigua.

RESOLUTION NO. 656-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF EAST BLOOMFIELD FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of East Bloomfield to provide dog control services during calendar year 2026, for an amount not to exceed $10,301.83 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of East Bloomfield.

RESOLUTION NO. 657-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF FARMINGTON FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the “County”), by contracting with the Ontario County Humane Society, Inc. (“OCHS”), makes services (the “Services”) for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Farmington to provide dog control services during calendar year 2026, for an amount not to exceed $40,103.55 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Farmington.

RESOLUTION NO. 658-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE CITY OF GENEVA FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the “County”), by contracting with the Ontario County Humane Society, Inc. (“OCHS”), makes services (the “Services”) for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the City of Geneva to provide dog control services during calendar year 2026, for an amount not to exceed $36,260.18 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the City of Geneva.

RESOLUTION NO. 659-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF GENEVA FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Geneva to provide dog control services during calendar year 2026, for an amount not to exceed $9,829.19 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Geneva.

RESOLUTION NO. 660-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF GORHAM FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Gorham to provide dog control services during calendar year 2026, for an amount not to exceed $11,620.69 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Gorham.

RESOLUTION NO. 661-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF HOPEWELL FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Hopewell to provide dog control services during calendar year 2026, for an amount not to exceed $11,125.41 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Hopewell.

RESOLUTION NO. 662-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF MANCHESTER FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Manchester to provide dog control services during calendar year 2026, for an amount not to exceed $26,614.95 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Manchester.

RESOLUTION NO. 663-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF NAPLES FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution no. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Naples to provide dog control services during calendar year 2026, for an amount not to exceed $6,800.91 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Naples.

RESOLUTION NO. 664-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF PHELPS FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the “County”), by contracting with the Ontario County Humane Society, Inc. (“OCHS”), makes services (the “Services”) for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Phelps to provide dog control services during calendar year 2026, for an amount not to exceed $18,783.86 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Phelps.

RESOLUTION NO. 665-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF RICHMOND FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Richmond to provide dog control services during calendar year 2026, for an amount not to exceed $9,509.38 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Richmond.

RESOLUTION NO. 666-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF SENECA FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Seneca to provide dog control services during calendar year 2026, for an amount not to exceed $7,482.98 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Seneca.

RESOLUTION NO. 667-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF SOUTH BRISTOL FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of South Bristol to provide dog control services during calendar year 2026, for an amount not to exceed $4,644.31 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of South Bristol.

RESOLUTION NO. 668-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF VICTOR FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Victor to provide dog control services during calendar year 2026, for an amount not to exceed $44,886.55 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Victor.

RESOLUTION NO. 669-2025
AUTHORIZING AGREEMENT BETWEEN ONTARIO COUNTY AND THE TOWN OF WEST BLOOMFIELD FOR DOG CONTROL AND RELATED SERVICES - 2026

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2026; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of West Bloomfield to provide dog control services during calendar year 2026, for an amount not to exceed $7,754.67 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of West Bloomfield.

The foregoing block of eighteen resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor Peter Ingalsbe offered the following resolution and moved for its adoption, seconded by Supervisor Frederick Wille:

RESOLUTION NO. 670-2025
APPOINTMENT OF MEGHAN E. MASLYN, ESQ.
DEPUTY COUNTY ADMINISTRATOR

WHEREAS, A second position of Deputy County Administrator was created through Local Law 2-2025; and

WHEREAS, The Board of Supervisors appointed a Search Committee to assist evaluating candidates for the position of Deputy County Administrator; and

WHEREAS, The interview process has been concluded by the Search Committee; and

WHEREAS, Based upon the Search Committee's work, the County Administrator recommends that Ms. Meghan E. Maslyn, Esq. be appointed as Deputy County Administrator for Ontario County; and

WHEREAS, The Governmental Operations & Insurance Committee supports the County Administrator's recommendation to the Board of Supervisors for the appointment of Ms. Meghan E. Maslyn, Esq.; now, therefore, be it

RESOLVED, That Ms. Meghan E. Maslyn, Esq., be, and hereby is, appointed as Deputy County Administrator, for a term commensurate with the County Administrator, effective December 29, 2025 through June 30, 2026; and further

RESOLVED, That Ms. Meghan E. Maslyn, Esq. be appointed at the 2025 annual salary of $141,258 (Band 3, Step 1, of the 2025 Management Compensation Plan); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. Meghan E. Maslyn, Esq. and the County Clerk.

Passed. Yes; 18, No; 0, Abstained; 0

Health & Human Services Committee

Supervisor Daniel Marshall offered the following eleven resolutions as a block and moved for its adoption, seconded by Supervisor William Wellman:

RESOLUTION NO. 671-2025
AUTHORIZATION TO ENTER INTO THE
STATEWIDE HEALTH INFORMATION NETWORK FOR NEW YORK (SHIN-NY)
STATEWIDE COMMON PARTICIPATION AGREEMENT (SCPA)

WHEREAS, New York State manages six Health Information Networks (HINs) that provide platforms for health data sharing; and

WHEREAS, In the Finger Lakes Region, this service is provided by the Rochester RHIO; and

WHEREAS, New York State is streamlining the management of the six Health Information Networks (HINs) through the creation of the Statewide Common Participation Agreement (SCPA); and

WHEREAS, The SCPA will govern the relationship between the Health Information Networks (HINs) that comprise the Statewide Health Information Network for New York (SHIN-NY) and the individuals and organizations that participate in the SHIN-NY; and

WHEREAS, The SCPA is intended to make participation in the SHIN-NY more valuable and efficient, enabling the SHIN-NY to adapt to changes and advances in health information exchange and to offer participants meaningful choices in how and where they receive SHIN-NY services; and

WHEREAS, It is imperative that Ontario County Public Health maintain access to the Rochester RHIO to serve county residents and complete state-mandated communicable disease surveillance, lead poisoning prevention, tuberculosis control, and rabies prevention; and

WHEREAS, It is necessary for Ontario County to authorize execution of the Statewide Common Participation Agreement; and

WHEREAS, The Health and Human Services Committee recommend authorization of the Statewide Common Participation Agreement; and

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the Statewide Common Participation agreement; and further

RESOLVED, The County Administrator or their designee is authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 672-2025
AUTHORIZATION TO CONTRACT WITH UPSTATE MUSIC THERAPY LLC
FOR PRE-SCHOOL 4410 SERVICES

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Upstate Music Therapy LLC, 401 Penbrooke Drive, Building 3, Suite SE, Penfield, NY 14526 to provide pre-school 4410 services; and

WHEREAS, Upstate Music Therapy LLC has agreed to provide pre-school 4410 services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, The funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Upstate Music Therapy LLC, 401 Penbrooke Drive, Building 3, Suite SE, Penfield, NY 14526; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 673-2025
AUTHORIZATION TO CONTRACT WITH LEAH TALBOT
FOR THERAPY SERVICES - CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Leah Talbot, 443 West Ave, Newark, NY 14513 to provide therapy services; and

WHEREAS, Leah Talbot has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Leah Talbot; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 674-2025
AUTHORIZATION TO CONTRACT WITH ALISSA WAUGHTEL
FOR THERAPY SERVICES - CWSN
JANUARY 1, 2026 - DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Alissa Waughtel, 5990 Ivory Drive, Farmington, NY 14425 to provide therapy services; and

WHEREAS, Alissa Waughtel has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Alissa Waughtel; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 675-2025
AUTHORIZATION TO CONTRACT WITH CARRIE FAGAN, PT
FOR THERAPY SERVICES – CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Carrie Fagan, PT, 97 Old Mill Road, Farmington, NY 14425 to provide therapy services; and

WHEREAS, Carrie Fagan, PT has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Carrie Fagan, PT; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 676-2025
AUTHORIZATION TO CONTRACT WITH ALYSSA BODINE
FOR THERAPY SERVICES - CWSN
JANUARY 1, 2026 - DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Alyssa Bodine, 11 Palmyra Street, Shortsville, NY 14548 to provide therapy services; and

WHEREAS, Alyssa Bodine has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Alyssa Bodine; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 677-2025
AUTHORIZATION TO CONTRACT WITH
LAUREN KARAS-SHANKS FOR THERAPY SERVICES - CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Lauren Karas-Shanks, 2041 Stablegate Drive, Canandaigua, NY 14424 to provide therapy services; and

WHEREAS, Lauren Karas-Shanks has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Lauren Karas-Shanks; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 678-2025
AUTHORIZATION TO CONTRACT WITH
ALLISON J SNYDER, MA CCC-SLP FOR THERAPY SERVICES - CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Allison J Snyder, MA CCC-SLP, 240 N Main Street, Canandaigua, NY 14424 to provide therapy services; and

WHEREAS, Allison J Snyder, MA CCC-SLP, has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Allison J Snyder, MA CCC-SLP; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 679-2025
AUTHORIZATION TO CONTRACT WITH
MELISSA M MACDOWELL, CCC/SLP FOR THERAPY SERVICES - CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Melissa M MacDowell, CCC/SLP, 4705 County Road 11, Rushville, NY 14544 to provide therapy services; and

WHEREAS, Melissa M MacDowell, CCC/SLP has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Melissa M MacDowell, CCC/SLP; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 680-2025
AUTHORIZATION TO CONTRACT WITH
JULIE FOUST FOR THERAPY SERVICES - CWSN
NOVEMBER 17, 2025 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Julie Foust, 3711 Goose Street, Stanley, NY 14561 to provide therapy services; and

WHEREAS, Julie Foust has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Julie Foust; and further

RESOLVED, That the contract shall cover the period of November 17, 2025 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 681-2025
AUTHORIZATION TO CONTRACT WITH ADVENT FINANCIAL SYSTEMS, LLC FOR THE STOP-DWI PROGRAM

WHEREAS, Ontario County Public Health, Stop-DWI program is interested in utilizing a Diversion Manager Platform offered by Advent Financial Systems, LLC, a Kentucky limited liability company, 400 Ring Road, Suite 171 Elizabethtown, Kentucky 42701; and

WHEREAS, Advent owns and maintains a software program designed to aid prosecutors, courts, and other appropriate law enforcement agencies with operating an online alternative resolution program called Diversion Manager; and

WHEREAS, The Advent Diversion Manager platform includes a fulfillment service, access to an online offense-specific education library, an online tracking and monitoring platform, and payment processing functionality; and

WHEREAS, All educational programs that are automatically made available to the Subscriber via Diversion Manager can be found in Exhibit A; and

WHEREAS, The Ontario County District Attorney's Office requires certain defendants to participate in these online courses; and

WHEREAS, The Ontario County District Attorney's Office has requested that Public Health and the STOP-DWI Program manage this contract; and

WHEREAS, The STOP-DWI Program receives $25.00 for every class attended by Ontario County residents; and

WHEREAS, Advent has waived the annual subscription fee; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee have reviewed this resolution and approves entering into said agreement; now, therefore, be it

RESOLVED, The license granted to Ontario County Public Health, Stop-DWI Program under this agreement, will remain in effect for twelve (12) months. After the initial 12-month term, the license shall automatically continue thereafter for monthly periods until either party gives the other party a sixty (60) day notice of termination; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Advent Financial Systems, LLC for the Diversion Manager Platform; and further

RESOLVED, The County Administrator or their designee is authorized and empowered to execute said agreement and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of eleven resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor Daniel Marshall offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Stresing:

RESOLUTION NO. 682-2025
RESOLUTION FOR THE APPOINTMENT OF KATE OTT, RN MPH, DIRECTOR OF COMMUNITY PUBLIC HEALTH, AS LOCAL HEALTH OFFICER FOR MULTIPLE ONTARIO COUNTY MUNICIPALITIES

WHEREAS, In an effort to comply with the Shared Services Initiative, Ontario County and the following municipalities:

Town of Bristol	Town of Canadice	Town of Canandaigua
Town of East Bloomfield	Town of Farmington	Town of Geneva
Town of Gorham	Town of Manchester	Town of Naples
Town of Phelps	Town of Richmond	Town of Seneca
Town of South Bristol	Town of Victor	City of Canandaigua
Town of West Bloomfield		City of Geneva

hereby appoint Kate Ott, RN MPH, the Director of Community Public Health for Ontario County to serve as the Local Health Officer; and

WHEREAS, Kate Ott, RN MPH agreed to act as Local Health Officer for the requesting municipalities thereby eliminating the need for each to appoint and pay an individual health officer; and

WHEREAS, Part BBB of Chapter 59 of the Laws of 2017 specifically authorizes cooperating municipalities to enter into shared services agreements; and

WHEREAS, Each municipality shall pass a Resolution affirming the appointment of Kate Ott, RN, MPH as their respective Local Health Officer; and

WHEREAS, It is understood and agreed that the Local Health Officer, in furtherance of this appointment, will continue to investigate complaints of public health nuisances arising within each municipality and, when necessary to resolve said nuisances, will present the facts and recommendations to their respective legislative boards for their decision and enforcement action; and

WHEREAS, The Health and Human Services Committee has reviewed the process and recommends adoption of this resolution as continuing to be consistent with the County's Shared Services Initiative; and

WHEREAS, The Ontario County Board of Supervisors and the designated municipalities shall enter into individual Intermunicipal Agreements providing for the service; now, therefore, be it,

RESOLVED, Pursuant to New York Public Health Law §320, it is mutually agreed between the Ontario County Board of Supervisors and the requesting municipalities, Kate Ott, RN MPH shall serve in her appointment as the Local Health Officer; and be it further

RESOLVED, The payment of any costs to abate a public health nuisance shall continue to be a cost to the respective individual municipality; and be it further

RESOLVED, The County Administrator is hereby directed to execute each of the Intermunicipal Agreements as they are received subject to the approval of the County Attorney as to form; and be it further

RESOLVED, The duration of the appointment will be from January 1, 2026 to December 31, 2029; and be it further

RESOLVED, That a certified copy of this resolution be sent to the County Administrator, the Community Public Health Director and Deputy Community Public Health Director, the Ontario County Attorney's Office and the municipalities.

RESOLUTION NO. 683-2025
AUTHORIZATION TO CANCEL UNCOLLECTIBLE DEBTS
ONTARIO COUNTY OFFICE FOR THE AGING 2024-2025

WHEREAS, The balances on the accounts receivable ledger of the Ontario County Office for the Aging are specific client services that were provided from 2024 through 2025; and

WHEREAS, Efforts have been made to collect these unpaid amounts, and they have now been determined to be uncollectible; and

WHEREAS, The Health and Human Services Committee and Ways and Means Committee have reviewed this resolution, and are recommending that these unpaid balances be discharged; now, therefore, be it

RESOLVED, That said accounts, totaling $1,495.49, are hereby deemed uncollectible, and Ontario County Department of Aging is hereby authorized to remove the unpaid balance from its accounts receivable ledger; and further

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

RESOLUTION NO. 684-2025
ENDORSEMENT OF PUBLIC SECTOR REAPPOINTMENTS TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
Z. BROOKS, E. WRIGHT, R. DIANTONIO, R. NYE, L RUTNIK, AND E. BROWNELL

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Investment Act; and

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The following public sector members terms expired June 30, 2025 and they have accepted their reappointment to the Finger Lakes Workforce Investment Board, Inc; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nominations being reviewed and approved by the Health and Human Services Committee; now, therefore, be it

RESOLVED, That the following public sector individuals be appointed to the Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2025 to June 30, 2028:

Zachary Brooks, Talent Acquisiton Manager G. W. Lisk Company, Inc. 2 South Street Clifton Springs, NY 14432	Randi DiAntonio, Vice President NYS Public Employee Federation 1168-70 Troy Schenectady Road PO Box 12414 Albany, NY 12212-2414
Lynne Rutnik, District Superintendent Wayne-Finger Lakes BOCES 131 Drumlin Court Newark, NY 14513	Erica Wright, Vice President Finger Lakes Extrusion 2437 State Route 21 Canandaigua, NY 14424
Dr. Robert Nye, President Finger Lakes Community College 3325 Marvin Sands Drive Canandaigua, NY 14424	Ernest Brownell, Supervisor Town of Junius 655 Dublin road Clyde, NY 14433

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Brooks, Ms. Wright, Mr. DiAntonio, Dr. Nye, Ms. Rutnik, Mr. Brownell, the Finger Lakes

Workforce Investment Board, Inc., the Counties of Seneca, Wayne and Yates, and the County Clerk.

The foregoing block of three resolutions passed. Yes; 18, No; 0; Abstained; 0

Planning & Environmental Quality Committee

Supervisor Andrew Wickham offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Mark Venuti:

RESOLUTION NO. 685-2025
CONTRACT WITH TOWN OF HOPEWELL FOR MUNICIPAL FUNDING REQUEST

WHEREAS, Resolution No. 297-2014 authorized the adoption of Ontario County's Local Solid Waste Management Plan; and

WHEREAS, There is municipal funding available in the Department of Sustainability & Solid Waste Management's budget; and

WHEREAS, The Town of Hopewell has requested funds to assist in covering the costs to purchase a new waste compactor for the Town's municipal transfer station; and

WHEREAS, The funding request is for an amount not exceed Forty Thousand Dollars ($40,000.00); and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommend its adoption; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the contract with the Town of Hopewell for a cost not to exceed Forty Thousand Dollars ($40,000.00); and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with the Town of Hopewell for an amount not to exceed Forty Thousand Dollars ($40,000.00); and further

RESOLVED, That the term of said contract shall commence on November 13, 2025 and terminate on April 30, 2026; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the Planning and Environmental Quality standing committee; and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute a contract on behalf of the County with said firm for an amount not to exceed Forty Thousand Dollars ($40,000.00); and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this Resolution.

RESOLUTION NO. 686-2025
ONE-YEAR EXTENSION OF CONTRACT WITH STRONG CONSULTING OF THE FINGER LAKES, LLC FOR THE BUSINESS RETENTION & EXPANSION PROGRAM FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, Resolution No. 20-2024, authorized the contract to Strong Consulting of the Finger Lakes, LLC. for a two-year period with two optional one-year renewals subject to mutual agreement in accordance with the terms of the contract and by annual resolution by the Ontario County Board of Supervisors; and

WHEREAS, The Economic Development Department wishes to extend the contract with Strong Consulting of the Finger Lakes, LLC. for a one-year period; and

WHEREAS, The Planning & Environmental Quality Committee has reviewed this proposal on November 3, 2025 and recommends its acceptance; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Su pervisors hereby authorizes a contract extension for business retention & expansion related services for the Economic Development Department with Strong Consulting of the Finger Lakes, LLC., for a one-year period; and further

RESOLVED, That the contract shall extend from January 1, 2026, and expire on December 31, 2026; and further

RESOLVED, That the contract be for an amount of $73.00 per hour, not to exceed $75,920 per year; with $5,000 allocated for approved expenses each year, with a total amount not to exceed $80,920 annually; and further

RESOLVED, That the County Administrator, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution, subject to review and approval by the Office of the County Attorney as to form; and further

RESOLVED, That a certified copy of this resolution be sent by the clerk of this board to Strong Consulting of the Finger Lakes, LLC., care of James Armstrong at email address jtarm77@gmail.com.

RESOLUTION NO. 687-2025
AUTHORIZATION TO CONTRACT WITH NEW YORK STATE DEC FOR GRANT FUNDS FOR MUNICIPAL FOOD SCRAPS RECYCLING PROGRAM

WHEREAS, Ontario County has been awarded a grant for up to $93,677.93 from the Municipal Food Scraps Recycling Grant (FSR2024) program through the New York State Department of Environmental Conservation, which provides financial aid for food scraps recycling programs; and

WHEREAS, The grant provides up to 75% reimbursement for eligible project costs incurred by the County for implementation of food scraps recycling; and

WHEREAS, Ontario County's Department of Sustainability & Solid Waste Management applied for reimbursement of costs associated with implementation of their backyard composting program; and

WHEREAS, Ontario County's grant application has been reviewed and accepted, and is now available for contract (Contract #C03365GM); and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Department of Environmental Conservation Municipal Food Scraps Recycling Grant (FSR2024) program for an amount not to exceed Ninety Three Thousand Six Hundred and Seventy Seven Dollars and Ninety Three Cents ($93,677.93); and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute a contract on behalf of the County with said firm for an amount not to exceed Ninety Three Thousand Six Hundred and Seventy Seven Dollars and Ninety Three Cents ($93,677.93); and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to affect the intent of this Resolution.

The foregoing block of three resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor Andrew Wickham offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor William Wellman:

RESOLUTION NO. 688-2025
ACCEPTANCE OF SFY 2025-2026
NEW YORK STATE SNOWMOBILE TRAIL GRANT-IN-AID FUNDS

WHEREAS, New York State Office of Parks, Recreation and Historic Preservation (OPRHP) has awarded Ontario County a total of $59,572.00 for the purpose of supporting snowmobile trail development and maintenance in Ontario County; and

WHEREAS, The State of New York sets aside money from snowmobile registration fees annually for the purpose of awarding grants to counties for the establishment, improvement, and maintenance of snowmobile trails; and

WHEREAS, Ontario County applied to OPRHP for such grant-in-aid funds at the request of three snowmobile clubs within Ontario County for the 2025-2026 season; and

WHEREAS, The Ontario County Planning Department determined that the 25–26 snowmobile trails do not qualify as an action under SEQR as there were no trail changes, only reclassification which will not result in any significant adverse environmental impacts, and in fact, will be a great benefit to the residents of Ontario County, ensuring public protection and enjoyment; and

WHEREAS, Said grant-in-aid is a reimbursement grant, which provides pass-through funds to Ontario County snowmobile clubs; and

WHEREAS, OPRHP will send a check for $41,700.40 as a 70% advance payment for said grant; and

WHEREAS, The remaining 30% grant-in-aid amount of $17,871.60 will be payable by OPRHP upon receipt of a voucher indicating that the full contract amount has been spent on snowmobile trails; and

WHEREAS, All grant-in-aid funds will be distributed to local snowmobile clubs for establishment, improvement, and maintenance of snowmobile trails; and

WHEREAS, Said grant-in-aid does not require any cash contribution from Ontario County; and

WHEREAS, The Ontario County Planning Department will provide in-kind services to support this grant in the manner of administration, geographic information system support, and technical assistance; and

WHEREAS, The Planning and Environmental Quality Committee and Ways and Means Committee have reviewed said grant-in-aid terms from OPRHP and recommend approval of the same; now, therefore, be it

RESOLVED, That this Board does hereby accept said grant-in-aid from the OPRHP in the amount of $59,572.00; and further

RESOLVED, That the Department of Finance is hereby directed to establish the 25-26 Snowmobile Trail grant budget as follows:

Account Number	Account Description	Amount
80202514 43889	State Aid, Other Culture	$ 59,572.00
80202514 54260	Consultation & Professional	$ 59,572.00

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the grant agreement with OPRHP and the snowmobile clubs within Ontario County to receive and disburse the grant-in-aid funds that is on file with the clerk of this Board; and further

RESOLVED, That the County Administrator or his designee be, and hereby is, authorized and empowered to execute said grant agreement and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting and budgetary entries to effect the intent of this resolution.

RESOLUTION NO. 689-2025
APPOINTMENT OF THOMAS KUGRIS TO ONTARIO COUNTY PLANNING BOARD

WHEREAS, Resolution No.153-2019 adopted local law No.1 of 2019 authorizing the appointment of alternate members to the County Planning Board in accordance with NYS statute in General Municipal Law; and

WHEREAS, Resolution No. 23-2019 approved revisions to the County Planning Board By-laws, including appointment of alternative members to join in the general discussion and serve as voting members only in the case of conflict of interest and necessary abstention on the part of a voting member; and

WHEREAS, The Director of the Ontario County Planning Department has recommended the appointment of Thomas Kugris as an alternative member of the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the appointment of Mr. Kugris; now, therefore, be it

RESOLVED, That as of December 4, 2025, the following individual has been appointed as an alternate member of the Ontario County Planning Board:

Name	Representing	Term Expires
Thomas Kugris	At large Alternate Member	December 3, 2030

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Kugris.

RESOLUTION NO. 690-2025
AUTHORIZING CONTRACT WITH OSWEGO SOIL AND WATER CONSERVATION DISTRICT
FOR TRANSFER OF FINGER LAKES - LAKE ONTARIO WATERSHED PROTECTION
ALLIANCE - SFY2025-26 STATE GRANT FUNDING

WHEREAS, Ontario County, as one of the 25 voting members of the Water Resources Board of the Finger Lakes – Lake Ontario Watershed Protection Alliance (FLLOWPA), has been allocated NYS Department of Environmental Conservation (NYSDEC) funds for State Fiscal Year (SFY) 2025-26 in the amount of $137,200.00, (CFDA# N/A; MUNIS # 80902402) for its DEC-approved Water Quality Program under the Finger Lakes – Lake Ontario Watershed Protection Alliance (FLLOWPA); and

WHEREAS, NYSDEC has agreed to transfer funding for the 25 member Programs to the Oswego County Soil and Water Conservation District (DISTRICT) via a single contract between NYSDEC and the DISTRICT (NYS Contract # C311775-2526); and

WHEREAS, The DISTRICT has proposed a contract (DISTRICT CONTRACT) to provide SFY 25-26 FLLOWPA grant funding allocated to Ontario County for water quality improvement projects approved by DEC as described in the Work Plan (Schedule A) and Budget (Schedule B) of the proposed contract, on file with the Clerk of the Board; and

WHEREAS, The term of this contract is April 1, 2025, through December 31, 2027, yet eligible expenses incurred back to January 1, 2025, may be reimbursed under this grant; and

WHEREAS, The DISTRICT shall advance payments by check according to the terms of the DISTRICT CONTRACT to Ontario County per the following schedule upon receipt of sufficient grant funds from NYSDEC:

Payment 1	Advance Payment	$102,900.00
Payment 2	Final Payment (Retainage)	$34,300.00

and

WHEREAS, Of the total $137,200.00 FLLOWPA grant, $43,047 is budgeted for the 2026 Aquatic Weeds Program AAC801; and

WHEREAS, FLLOWPA grant funding not expended on aquatic vegetation management in Honeoye Lake is normally added to the Environmental Control Budget AA8090 to be used for other approved water quality improvement projects contained in Schedule A of the DISTRICT CONTRACT; and

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, Upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with the Oswego County Soil and Water Conservation District to secure transfer of SFY 2025-26 FLLOWPA funding to Ontario County, and to act as the official representative of Ontario County in connection with all contracts between Ontario County and the DISTRICT for FLLOWPA funds; and further

RESOLVED, That the following budget amendment is hereby approved:

Account	Description	Amended Budget
80902402 43910	State Aid Conservation Programs	$94,153.00+
80902402 54260	Agency Contracts	$94,153.00+

and further

RESOLVED, That any unspent appropriations and encumbrances related to the DISTRICT CONTRACT be transferred to future years; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

The foregoing block of three resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor Andrew Wickham offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Christopher Vastola:

RESOLUTION NO. 691-2025
2026 FUNDING SOURCE FOR TOURISM PROMOTION IN ONTARIO COUNTY

WHEREAS, Tourism is important to the taxpayers of Ontario County by virtue of its economic impact through sales tax revenue generated for Ontario County, the jobs created, and by the property tax base the industry provides, as well as its contributions to the quality of life through the cultural, natural and historic amenities that it nurtures, promotes and protects; and

WHEREAS, The county created a local development corporation, the Ontario County Four Seasons Local Development Corporation, known as Finger Lakes Visitors Connection, (Resolution No. 40-85) to stimulate the tourism industry; and

WHEREAS, Resolution No. 422-2023 established a funding agreement between Ontario County and the Four Seasons Local Development Corporation for the three-year period, January 1, 2024 – December 31, 2026 providing a five percent increase each year; and

WHEREAS, It is the intent of the Ontario County Board of Supervisors to continue to utilize its existing relationship and maintain stability in tourism promotion for Ontario County with the Ontario County Four Seasons Local Development Corporation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors accepts a contract with the Ontario County Four Seasons Local Development Corporation for services related to maintaining stability in tourism promotion for Ontario County for an amount not to exceed $1,295,437; and further

RESOLVED, That said contract shall be in effect for twelve (12) months starting January 1, 2026, through December 31, 2026; and further

RESOLVED, That upon receipt of invoice, four quarterly payments of $323,859.25 shall be made to the Ontario County Four Seasons Local Development Corporation in advance of each quarter with the first quarter payment due by the end of January 2026, the second quarter payment due by the end of March 2026, the third quarter payment due by the end of June 2026, and the fourth quarter payment due by the end of September 2026; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute a contract with the Ontario County Four Seasons Local Development Corporation upon review and approval of the County Attorney as to form.

RESOLUTION NO. 692-2025
REAPPOINTMENT OF MEMBERS TO THE
ONTARIO COUNTY HOUSING AD HOC COMMITTEE

WHEREAS, Ontario County completed the Housing Assessment in 2023; and

WHEREAS, Resolution No. 268-2024 created the Ontairo County Housing Ad Hoc Committee and appointed members from both the County and the community to meet regularly to discuss current and future issues related to housing, thus furthering the initiatives established in the Housing Assessment; and

WHEREAS, The original appointment terms to the Ontario County Housing Ad Hoc Committee run through December 31, 2025; now, therefore, be it

RESOLVED, That the Chairman of the Board of Supervisors recommends the following members be reappointed to serve on said Ad Hoc Committee for a term to run through December 31, 2026:

- Supervisor John Cowley, Town of Naples, Co-Chair
- Supervisor William Wellman, Town of Phelps
- Ruth Cahn, Ontario County Planning Board
- Karen Parkhurst, Ontario County Economic Development Corporation
- Bob Doeblin, At Large Member
- Jim Yokel, At Large Member, Co-chair
- Phillip Personale, Commissioner of Social Services
- Christopher DeBolt, County Administrator
- Tom Harvey, Planning Department Director
- Ryan Davis, Economic Developer
- Vacant, Ontario County Industrial Development Agency

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Public Safety Committee

Supervisor John Cowley offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Dale Stell:

RESOLUTION NO. 693-2025
RENEWAL OF CONTRACT FOR PRE-EMPLOYMENT PSYCHOLOGICAL EVALUATIONS WITH THE INSTITUTE OF FORENSIC PSYCHOLOGY (IFP) FOR THE SHERIFF'S OFFICE (R23087)

WHEREAS, Resolution No. 822-2023 awarded (RFP23087) to the Institute for Forensic Psychology for pre-employment psychological evaluations for persons seeking employment at the Ontario County Sheriff's Office; and

WHEREAS, The award offered the option of two (2) twelve (12) month renewals with this being the first renewal; and

WHEREAS, IFP has agreed to renew for an additional twelve (12) month period from January 1, 2026 through December 31, 2026 at the current terms and conditions; and

WHEREAS, The Sheriff's Office is satisfied with the renewal of this contract for the said twelve (12) month term; and

WHEREAS, The Public Safety Committee recommends accepting this renewal to IFP; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes renewal of the contract with the Institute for Forensic Psychology, 5 Fir Court, Oakland, New Jersey 07436, for pre-employment psychological evaluations for the Sheriff's Office for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Institute of Forensic Psychology.

RESOLUTION NO. 694-2025
SUPERVISION AND TREATMENT SERVICES FOR JUVENILES' PROGRAM (STSJP)
AUTHORIZATION AGREEMENT WITH
FAMILY COUNSELING SERVICES OF THE FINGER LAKES
FOR PROBLEMATIC SEXUAL BEHAVIORS SERVICES
PROBATION DEPARTMENT 2025-2026

WHEREAS, The Office of Children's and Family Services (OCFS) provides an allocation to offset 62% of costs related to avoiding the detention of juveniles up to $82,565.63; and

WHEREAS, The Ontario County Board of Supervisors approved accepting the funds with Resolution No. 636-2024; and

WHEREAS, Family Counseling Services of the Finger Lakes will provide these services at a rate established in the 2025-2026 Schedule A with the total cost not to exceed $16,129.03; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends the County enter into the agreement; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreement with the Family Counseling Services of the Finger Lakes, for the period October 1, 2025 through September 30, 2026; and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute said agreement and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor John Cowley offered the following resolution and moved for its adoption, seconded by Supervisor Todd Campbell:

RESOLUTION NO. 695-2025
AUTHORIZATION TO AMEND CONTRACT WITH
TRIDENT RECOVERY & INVESTIGATIVE GROUP, LLC FOR
INVESTIGATOR SERVICES FOR THE
ONTARIO COUNTY CONFLICT DEFENDER'S OFFICE

WHEREAS, Resolution No. 277-2024 approved a contract with Trident Recovery & Investigations Group, LLC to provide investigator and expert services to the attorneys in the Ontario County Office of the Conflict Defender and attorneys on the Assigned Counsel Panel; and

WHEREAS, The Ontario County and the Office of the Conflict Defender entered into a contract with Trident Recovery & Investigations Group, LLC for investigator and expert services for the attorneys in the Office of the Conflict Defender and Assigned Counsel Panel at a rate of $90.00 per hour not to exceed $25,000.00 for the period of April 1, 2024 to December 31, 2026; and

WHEREAS, It has been determined that additional investigator and expert services are required to adequately meet the needs of the attorneys in the Office of the Conflict Defender and Assigned Counsel Panel, thereby necessitating an increase in the contracted amount; and

WHEREAS, The proposed amended contract amount is to increase the not-to-exceed cost from $25,000.00 to $50,000.00 for the remainder of the contract term; and

WHEREAS, The funding for said proposed amended contract amount would be paid out of already approved grant funding provided by New York State; and

WHEREAS, The Public Safety Committee has reviewed and approved this amended contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this amendment to the contract with Trident Recovery & Investigations Group, LLC, ending on December 31, 2026 from not to exceed $25,000.00 to a not exceed amount of $50,000.00, to be paid with grant funds; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the amended agreement with Trident Recovery & Investigations Group, LLC, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution.

Passed. Yes; 18, No; 0, Abstained; 0

Supervisor John Cowley offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor William Namestnik:

RESOLUTION NO. 696-2025
AUTHORIZING A CONTRACT WITH GERMAN BROTHERS MARINA FOR SHERIFF'S OFFICE VESSEL FUEL FOR 2026

WHEREAS, There is a need for fueling Sheriff's Office vessels that patrol Canandaigua Lake; and

WHEREAS, Pursuant to Resolution No. 650-
2023, the Sheriff's Office currently contracts with German Brothers Marina, 3907 West Lake Road, Canandaigua, NY 14424 for vessel fuel; and

WHEREAS, The Sheriff's Office is satisfied with this service and, with recommendation from th e Purchasing Department, would like to continue to utilize German Brothers Marina for vessel fuel; and

WHEREAS, Sufficient funds exist within the Sheriff's Office budget for this contract; and

WHEREAS, The Public Safety Committee recommends accepting this contract for the period of January 1, 2026 through December 31, 2026; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract extension for boat fuel with German Brothers Marina, 3907 West Lake Road, Canandaigua, NY 14424, for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the contract with German Brothers Marina and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 697-2025
AUTHORIZING CONTRACT WITH SIEGER SERVICES GROUP, INC. WITH THE SHERIFF'S OFFICE FOR PRE-EMPLOYMENT POLYGRAPH SERVICES

WHEREAS, There is a need for pre-employment polygraph testing for persons seeking employment within the Office of Sheriff; and

WHEREAS, A contract is currently in place with Sieger Services Group, Inc., 29 Brook Valley Dr., Rochester, New York 14624-5349 for said services as specified in "Schedule A" of the contract; and

WHEREAS, The Office of Sheriff would like to continue services with Sieger Services Group for a two-year term with updated Schedule A; and

WHEREAS, Sufficient funds exist within the Office of Sheriff's budget for this contract; and

WHEREAS, The Sheriff has reviewed this request with the Public Safety Committee, which recommends authorization of this contract for the period of January 1, 2026 through December 31, 2027; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement for pre-employment polygraph service with Sieger Services Group, Inc. at a cost not to exceed $35,000 for a term commencing on January 1, 2026 and terminating on December 31, 2027; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Consultant Agreement with Sieger Services, Inc. and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor John Cowley offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Jack Marren:

RESOLUTION NO. 698-2025
AUTHORIZING THE SHERIFF'S OFFICE TO CONTRACT WITH

FLACRA FOR COUNSELING SERVICES FOR INCARCERATED INDIVIDUALS AT ONTARIO COUNTY JAIL - 2026

WHEREAS, Pursuant to Resolution No. 697-2024, the Ontario County Sheriff's Office contracted with FLACRA (Finger Lakes Area Counseling & Recovery Agency) 28 East Main Street, Clifton Springs, NY 14432 for Counseling Services for the Incarcerated Individuals of Ontario County Jail for the term of January 1, 2025 through December 31, 2025; and

WHEREAS, Upon discussion with the Sheriff's Office, the County Purchasing Department recommends continuing with FLACRA's services through 2026 without releasing a Request for Proposal due to FLACRA being the only qualified provider in the region for the necessary services; and

WHEREAS, FLACRA is willing to continue said services per fee schedule not to exceed $60,00 0 for the term of January 1, 2026 through December 31, 2026; and

WHEREAS, Sufficient funds for this contract exist within the Sheriff's Office budget; and

WHEREAS, The Public Safety Committee recommends authorization to enter into another one-year contract with FLACRA; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with FLACRA for Counseling Services for Incarcerated Individuals at Ontario County Jail for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 699-2025
AUTHORIZING THE SHERIFF'S OFFICE TO CONTACT WITH FLACRA FOR TRANSITION CASE MANAGER SERVICES FOR INCARCERATED INDIVIDUALS AT ONTARIO COUNTY JAIL — 2026

WHEREAS, Pursuant to Resolution No. 698-2024, the Ontario County Sheriff's Office contracted with FLACRA (Finger Lakes Area Counseling & Recovery Agency) 28 East Main Street, Clifton Springs, NY 14432 for Transition Case Manager Services for the Incarcerated Individuals of Ontario County Jail for the term of January 1, 2025 through December 31, 2025; and

WHEREAS, Prior to that contract, the County Purchasing Department solicited and received no proposals in response to a Request for Proposal (R22081) to provide said services; and

WHEREAS, FLACRA agreed to provide the needed Transition Case Manager Services for Incarcerated Individuals; and

WHEREAS, Upon discussion with the Sheriff's Office, the County Purchasing Department recommends continuing with FLACRA's services through 2026 without releasing another Request for Proposal; and

WHEREAS, FLACRA is willing to continue said services at a contract cost not to exceed $75,00 0 for the term of January 1, 2026 through December 31, 2026; and

WHEREAS, Sufficient funds for this contract exist within the Sheriff's Office budget; and

WHEREAS, The Public Safety Committee recommends authorization to enter into another one-year contract with FLACRA; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with FLACRA for Transition Case Manager Services for Incarcerated Individuals at Ontario County Jail for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 700-2025
AUTHORIZING TRANSFER OF FUNDS - JAIL CAPITAL IMPROVEMENT PLAN

WHEREAS, The 2025 Ontario County Budget appropriated funds to replace four (4) freezer / cooler wall units in the 2025 Capital Improvement Plan; and

WHEREAS, Purchasing of the above equipment will not occur until 2026; and

WHEREAS, The Sheriff's Unit requests transferring these funds to the Equipment Replacement Reserve (AAR104) so that these items can be purchased at a later date; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend its adoption; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved:

Account	Description	Amount
AA315099 52900	Equipment Operating	-$135,000
AA315099 59023	Tranfer to Reserve	+$135,000
AAR104 45031	Interfund Transfer Revenue	+$135,000

and further

RESOLVED, That the Ontario County Finance Department is authorized to make all necessary accounting and budget entries to effect the intent of this resolution.

The foregoing block of three resolutions passed. Yes; 18, No; 0; Abstained; 0

Public Works Committee

Supervisor Daryl Marshall offered the following resolution and moved for its adoption, seconded by Supervisor Christopher Vastola:

RESOLUTION NO. 701-2025
INITIATING ENVIRONMENTAL REVIEW FOR THE ADOPTION OF AMENDMENTS TO THE 2024 FLCC FACILITIES MASTER PLAN AND SETTING OF A PUBLIC HEARING

WHEREAS, The County of Ontario is the local municipal sponsor of Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 258-2022 created Capital Project No. H085-2022 as the FLCC Facilities Master Plan; and

WHEREAS, Resolution No. 648-2022 authorized a professional consultant services contract with LaBella Associates for the preparation of the 2024 FLCC Facilities Master Plan; and

WHEREAS, Resolution No. 204-2024 completed the environmental review of the 2024 FLCC Facilities Master Plan, making a negative declaration of significance; and

WHEREAS, Resolution No. 205-2024 adopted the 2024 FLCC Facilities Master Plan; and

WHEREAS, Resolution No. 86-2025 authorized a contract amendment with LaBella Associates to study and incorporate changes to the bookstore area to incorporate FLCC Disability Services and the Public Works Committee authorized use of the $10,000 contingency in said contract to incorporate recommendations concerning a proposed Culinary Arts Center of Excellence project; and

WHEREAS, Adoption of amendments to the 2024 FLCC Facilities Master Plan constitutes an "Action" requiring review under the New York State Environmental Quality Review Act and its implementing regulations found at 6NYCRR Part 617 (hereinafter collectively referred to as SEQR); and

WHEREAS, A draft Full Environmental Assessment Form (FEAF) Part I and Part II regarding the proposed amendments to the 2024 FLCC Facilities Master Plan has been prepared by the County Planning Department and submitted to this Board; and

WHEREAS, Based upon the information contained in the draft FEAF, it appears that the Action is a Type I action under SEQR as it represents a comprehensive resource management plan for Finger Lakes Community College; and

WHEREAS, SEQR requires a coordinated review of Type I projects where more than one agency is involved; and

WHEREAS, The Board of Supervisors desires to solicit comments from the public concerning the 2024 FLCC Facilities Master Plan prior to its determination of significance pursuant to SEQR; now, therefore, be it

RESOLVED, That this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of the 2024 FLCC Facilities Master Plan; and further

RESOLVED, That a Public Hearing before this Board of Supervisors is hereby scheduled to be held at 6:30 PM local time on December 18, 2025, in the Supervisors' Sessions Room, 2nd floor

74 Ontario Street, Canandaigua, NY 14424, to hear any and all comments from the public concerning the adoption of amendments to the 2024 FLCC Facilities Master Plan; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the draft FEAF with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of the amendments to the 2024 FLCC Facilities Master Plan and solicit any comments relevant to a determination of significance or objection to this Board serving as lead agency by January 13, 2025; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to advertise said public hearing in the official newspapers of the County of Ontario and to notify all interested and involved agencies of said public hearing.

Passed. Yes; 18, No; 0, Abstained; 0

Supervisor Daryl Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Stresing:

RESOLUTION NO. 702-2025
CAPITAL PROJECT NO. H097-23
COUNTY ROAD 36 OVER HONEOYE LAKE INLET BRIDGE REPLACEMENT PROJECT
AWARD BID B25084 AND CONTRACT FOR CONSTRUCTION WITH RAMSEY CONSTRUCTORS AND CONTRACT AMENDMENT FOR CONSTRUCTION INSPECTION SERVICES WITH BARTON & LOGUIDICE

WHEREAS, A project for the Replacement of the CR 36 Bridge over Honeoye Lake Inlet, Town of Canadice, Ontario County, P.I.N. 4BNY53 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the “Bipartisan Infrastructure Law” (BIL); and

WHEREAS, Resolution No. 33-2024 created Capital Project No. H097-23, County Road 36 over Honeoye Lake Inlet Bridge Replacement Project, authorized the acceptance of the New York State Revenue Contract for the Preliminary Engineering and Detailed Design for the Project, and authorized an agreement with Barton and Loguidice DPC for preliminary engineering, detailed design, and bid phase services for a cost not to exceed $274,000.00; and

WHEREAS, Ontario County Purchasing Department received bids (B25084) for construction of the Project; and

WHEREAS, Ramsey Constructors, Inc., 5711 Gateway Park Lakeville NY 14480, is the apparent lowest, responsive, responsible bidder with a bid of $2,056,802.20; and

WHEREAS, The Construction cost of the Project is estimated to be $2,159,642.31 which includes a 5.0% construction contract contingency of $102,840.11; and

WHEREAS, The County Public Works Department received a qualification-based proposal for construction inspection and construction support services related to the Project, under the procedures set forth by the Federal Government for use of Federal Transportation funds; and

WHEREAS, The NYSDOT and County Engineering staff have reviewed and approved the construction inspection and construction support services scope and the corresponding price proposal; and

WHEREAS, After review of said proposal the Public Works Department recommends Barton and Loguidice DPC for construction inspection and construction support services related to said Project for a cost not to exceed $217,600.00; and

WHEREAS, The County is anticipating a Supplemental State and Local Agreement for the construction and construction inspection/support phases totaling $1,803,800 in Federal funds; and

WHEREAS, The County needs to provide $95,000 in funding to cover the local match requirements of the Federal funding for the construction and construction inspection/support phases, and $478,542.31 in funding to cover the remainder of the project costs (the "local non-participating share") for a total of $573,542.31; and

WHEREAS, Ontario County Department of Public Works will request a TIP amendment and Supplemental State and Local Agreement covering the local non-participating share, and Ontario County will fund the local non-participating share with tax revenue and CHIPS funding until such time said Supplemental is possibly granted, received, and accepted; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend its approval; now, therefore, be it

RESOLVED, That the following budget transfer is approved:

Line	Description	Amount
DD511099 54491	CHIPS	-$500,542.31
DD995099 59000	Interfund Transfers	+$500,542.31

and further

RESOLVED, That the budget of Capital Project No. H097-23 be, and hereby is amended as follows in anticipation of Supplemental State and Local Agreements with NYSDOT:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH09723 54491	General Construction	$0.00	+$2,056,802.20	$2,056,802.20
HHH09723 54495	Engineering	$274,000.00	+$217,600.00	$491,600.00
HHH09723 54865	Administration	$0.00	+$2,000.00	$2,000.00
HHH09723	Contingency	$15,000.00	+$102,840.11	$117,840.11

54731				
Revenue:				
HHH09723 44597	Federal Aid	$274,550.00	+$1,803,700.00	$2,078,250.00
HHH09723 45031	Interfund Transfer- D Fund	$14,450.00	+$575,542.31	$589,992.31

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with Ramsey Constructors, Inc., 5711 Gateway Park, Lakeville, NY 14480, for said work for a cost not to exceed $2,056,802.20, and said contract will commence on December 5, 2025 and expire on October 30, 2026; and further

RESOLVED, That said contract will be charged to the Construction Line, HHH09723 54491; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract amendment agreement with Barton and Loguidice DPC, 11 Centre Park, Suite 203, Rochester, NY 14614, for said work, for a cost not to exceed $217,600.00, for a total amended contract price not to exceed $491,600.00, and said contract amendment will commence on December 5, 2025 and will expire December 31, 2026; and further

RESOLVED, That said contract will be charged to the Engineering line, HHH09723 54495; and further

RESOLVED, That the County Administrator is authorized to sign the agreements; and further

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments in unit bid quantities and to initiate field changes to complete the proposed work, within the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds $7,500, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; and further

RESOLVED, That the Commissioner of Public Works, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That if no cost time extensions of up to (6) months are necessary, the Board of Supervisors hereby approves such extensions subject to review and approval by the Public Works Committee; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this resolution for a total project budget of Two Million Six Hundred Sixty-Eight Thousand Two Hundred Forty-Two Dollars and Thirty-One Cents ($2,668,242.31); and further

RESOLVED, That nothing herein shall be construed as having transferred to any officer or employee of the County any power of the Board of Supervisors, which retains absolute authority to discontinue by majority of the weighted vote any action taken without prior authorization of the Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance, Ramsey Constructors, Inc., Barton and Loguidice DPC, and New York State Department of Transportation – Regional Local Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

RESOLUTION NO. 703-2025
CAPITAL PROJECT NO. H094-23
ONTARIO COUNTY RT 364 SIDEWALK AND BIKE PATH CAPITAL PROJECT ACCEPTANCE OF SUPPLEMENTAL AGREEMENT FOR CONSTRUCTION

WHEREAS, A project for a sidewalk and bike path on NY 364 between County Road 50 (aka Lakeshore Drive) and Marvin Sands Drive, (the “Project”) is eligible for funding under TAP and Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such TAP projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 251-2023 established Capital Project No. H094-23 as the Ontario County Rt 364 Sidewalk and Bike Path Capital Project; and

WHEREAS, Resolution No. 252-2023 accepted the state local agreement and authorization to pay a 20% deposit to the NYSDOT for State Administered ROW services; and

WHEREAS, Resolution No. 435-2024 accepted the state local agreement for the ROW phase of the Capital Project; and

WHEREAS, Resolution No. 270-2025 accepted the state local agreement for the construction phase of the Capital Project; and

WHEREAS, The agreement from Resolution No. 270-2025 was never signed by NYSDOT due to changes in design prior to the start of construction; and

WHEREAS, A updated supplemental agreement has been received from the NYSDOT for the construction phase of the Capital Project; and

WHEREAS, The Department of Public Works has reviewed and approved the budget and scope for these services; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed this resolution and recommend its approval; now, therefore, be it

RESOLVED, That the Capital project budget be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH09423 54459	Architectural & Engineering	$624,400.00		$624,400.00
HHH09423 54491	General Construction	$1,420,736.66	+16,400.00	$1,437,136.66
HHH09423 54731	Contingency	$34,063.34		$34,063.34
Revenue:				
HHH09423 42210	General Services - Other Govts	$36,000.00		$36,000.00
HHH09423 42705	Gifts and Donations	$300,000.00		$300,000.00
HHH09423 43589	St Aid Other Transportation	$0.00		
HHH09423 44597	Federal Aid	$1,657,600.00	+16,400.00	$1,674,000.00
HHH09423 45031	Interfund Transfer	$85,600.00		85,600.00

and further

RESOLVED, That resolution 270-2025 is nullified due to the original supplemental agreement never being signed by NYSDOT; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the non-federal share of the cost of the right-of-way acquisition phase for the Project; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation; and further

RESOLVED, That the Ontario County Board of Supervisors accepts the Supplemental Agreement to the New York State Revenue Contract for Capital Project No. H094-23, Ontario County RT 364 Sidewalk and Bike Path Capital Project; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and the New York State Department of Transportation, Local Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor Daryl Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Jack Marren:

RESOLUTION NO. 704-2025
AWARD BID B25085 FOR THE PURCHASE OF ELECTRICAL SUPPLIES

WHEREAS, The Department of Public Works routinely needs to purchase electrical supplies in its performance of the maintenance, repair and renovation of County facilities; and

WHEREAS, The County's Purchasing Department solicited bids B25085 for the purchase of electrical supplies; and

WHEREAS, Graybar Electric, 350 Metro Park, Rochester, NY 14623 was the lowest responsive/responsible bidder with a lump sum annual price for all items and estimated quantities per the bid tabulation; and

WHEREAS, The Public Works Committee has reviewed and recommends award of this bid; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby accepts said bid for the period beginning December 23, 2025 through December 22, 2026; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Graybar Electric.

RESOLUTION NO. 705-2025
AUTHORIZATION TO RENEW BID B25027
FOR MAINTENANCE AND REPAIR OF CHILLERS

WHEREAS, Resolution No. 44-2025 awarded bid B25027 for Maintenance and Repair of Chillers to LMC Industrial Contractor, Inc; and

WHEREAS, LMC Industrial Contractor, Inc has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid B25027 for the Maintenance and Repair of Chillers to LMC Industrial Contractor, Inc., 9431 Foster Wheeler Road, Dansville, NY 14437 from January 28, 2026 to January 27, 2027; and further

RESOLVED, That a certified copy of this resolution be sent by Clerk of this Board to LMC Industrial Contractor, Inc.

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor Daryl Marshall offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Dale Stell:

RESOLUTION NO. 706-2025
RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO THE PROJECT INCREASES TO THE HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT IN THE COUNTY OF ONTARIO, NEW YORK

WHEREAS, The Board of Supervisors of the County of Ontario, New York, duly adopted a resolution on October 23, 2025, calling a public hearing to be held on November 13, 2025 at 74 Ontario Street, Canandaigua, New York at 6:30 p.m., on said date, for the purpose of considering proposed project increases to the facilities of the Honeoye Lake County Consolidated Sewer District hereinafter described in accordance with certain maps and plans filed with said County Board of Supervisors by the Commissioner of Public Works of said County; and

WHEREAS, Notice of said public hearing was duly published in the manner and within the time provided by law and said public hearing was duly held at the time and place aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, Said Board of Supervisors has duly considered the maps, plans, recommendations and other data filed with it by the said Commissioner of Public Works; now, therefore, be it

RESOLVED, By the Board of Supervisors of the County of Ontario, New York as follows:

<u>Section 1:</u> Upon the evidence presented at the aforesaid public hearing, and after due consideration of the maps, plans, recommendations and other data filed with it, the Board of Supervisors of the County of Ontario, New York, hereby finds and determines as follows:
(a) That the proposed project increases and improvements are appropriate; and
(b) That all the property owners within the proposed area of increase and improvements are benefited thereby; and
(c) That all the property and property owners benefited are included within the limits of said proposed increase and improvements; and
(d) That the proposed increase and improvements are in the public interest; and
(e) The initial estimated cost of such improvements is $12,610,000, which amount, less any Federal and State Aid, was proposed and approved to be financed by the issuance of serial bonds of the County of Ontario pursuant to Local Finance Law, and if deemed advisable, by the issuance of bond anticipation notes in anticipation of the issuance of said bonds, with the

proposition that the total cost of said improvement has been approved to be apportioned and assessed upon and collected from the several lots or parcels within such benefitted areas of the District and any extensions thereto.
(f) The total project cost is $12,610,000.
(g) The County has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

Section 2. The proposed county sewer district increases and improvements in the County of Ontario, consisting of the areas and descriptions filed herewith, are approved.

Section 3. That pursuant to proceedings prescribed in Section 268 of the County Law of the State of New York, approval of the Office of New York State Comptroller is not required.

Section 4. Pursuant to Section 268 of the County Law of the State of New York, this resolution as adopted is not subject to permissive referendum.

RESOLUTION NO. 707-2025
ADOPTING LOCAL LAW NO. 10 (INTRO.) OF 2025 - SEWER RENTS, AS AMENDED

WHEREAS, A public hearing having been held on November 13, 2025, during the meeting of the Ontario County Board of Supervisors, for public input on a proposed local law entitled "A Local Law Known as the Ontario County Sewer Rents Local Law, As Amended"; and

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; now, therefore, be it

RESOLVED, That Local Law No. 10 (Intro.) of 2025, the Ontario County Sewer Rents Local Law, As Amended, is hereby adopted.

RESOLUTION NO. 708-2025
ADOPTION OF AMENDMENTS TO THE SEWER CHARGES
FOR THE ROUTE 332 COUNTY SEWER DISTRICT

WHEREAS, Resolution No. 878-88 established sewer charges for the Route 332 County Sewer District; and

WHEREAS, The actual costs for this District have increased; and

WHEREAS, A public hearing having been held on November 13, 2025 during the meeting of the Ontario County Board of Supervisors, for public input on a proposed resolution amending the sewer rents; and

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; and

WHEREAS, The Ontario County Board of Supervisors recommends amending Article VI, Section 6.1 of the Benefits Charge Formula and proposed charges attached to Resolution No. 878-88; now, therefore, be it

RESOLVED, That Article VI, Section 6.1 be amended as follows:

“For premises within the Route 332 Extension of the Canandaigua Lake County Sewer District, a benefit charge of Three Hundred Seventy-Five Dollars ($375.00) per year per Equivalent Unit”; and further be it

RESOLVED, That the benefit charge provided for herein shall take effect the first day of the first billing quarter following adoption; and further be it

RESOLVED, That a certified copy of this resolution be sent to the Department of Public Works.

The foregoing block of three resolutions passed. Yes; 18, No; 0; Abstained; 0

Ways & Means Committee

Supervisor Mark Venuti offered the following ten resolutions as a block and moved for its adoption, seconded by Supervisor Peter Ingalsbe:

RESOLUTION NO. 709-2025
CONTRACT WITH NCACOMP, INC. FOR NURSE CASE MANAGEMENT SERVICES ON SHORT-TERM DISABILITY CLAIMS

WHEREAS, Ontario County utilizes the professional services of a firm to perform nurse case management services for the County’s short term disability program; and

WHEREAS, Ontario County issued a Request for Proposals in 2023 (R23083) for these services which was awarded to NCAComp, Inc. by Resolution Number 775-2023; and

WHEREAS, NCAComp, Inc. has performed satisfactorily and proposed to continue to provide the aforementioned services through December 31, 2027 with no increase in their rate of $105 per hour; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the County enter into an agreement with NCAComp, Inc. to provide nurse case management services for the County’s short-term disability program; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with NCAComp, Inc. located at 14 Lafayette Square, Suite 700, Buffalo, New York, 14203, effective January 1, 2026 through December 31, 2027 to provide nurse case management services for the County’s short term disability program; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 710-2025
AUTHORIZATION TO CONTRACT WITH HEALTHWORKS AS PROVIDER OF MEDICAL SERVICES FOR 2026-2028

WHEREAS, Resolution No. 772-2023 authorized Ontario County to contract with Healthworks from January 1, 2024 through December 31, 2025 as provider of medical services for departments within the County, and as administrator of the CDL drug testing pool for Ontario County and municipalities within the County as required by law; and

WHEREAS, Healthworks has proposed to continue providing the County with these services for the same fee schedule as 2025, except for a $22 increase per Pulmonary Function Test; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the contract with Healthworks to the full Board of Supervisors; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves contract with Healthworks, 1160 Corporate Drive, Farmington, NY 14425 for a term of January 1, 2026 – December 31, 2028; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 711-2025
RESOLUTION TO CREATE A COUNTY POLICE OFFICER POSITION AND ABOLISH A COUNTY POLICE OFFICER POSITION AT A LATER DATE

WHEREAS, Sheriff David Cirencione has filed a New Position Duties Statement for a position he would like to create in anticipation of a retirement early next year; and

WHEREAS, Said position would be used to send a candidate to the 2026 Police Academy in anticipation of a planned retirement in the Office of the Sheriff in May of 2026; and

WHEREAS, The Director of Human Resources has classified a position of County Police Officer by Personnel Officer Classification Certification No. 101-2025; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and recommend the creation of a County Police Officer position; and

WHEREAS, Sufficient funds exist within the Office of Sheriff Budget for this position change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby create one County Police Officer position effective December 15, 2025; and further

RESOLVED, That the hiring process to fill this vacancy is authorized to begin immediately; and further

RESOLVED, That a County Police Officer position shall be abolished after a Sergeant's retirement in May of 2026 when it is no longer protected for the incumbent; and further

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution.

RESOLUTION NO. 712-2025
RESOLUTION TO CREATE A FOOD SITE AIDE, PART-TIME POSITION

WHEREAS, Ms. Triciajean Saxton, Director of Office for the Aging, has filed a New Position Duties Statement for a position she would like to create to support a new congregate meal site in Geneva; and

WHEREAS, Said position has been classified as Food Site Aide, Part-time by Personnel Officer Classification Certification No.102-2025; and

WHEREAS, Sufficient funding exists within Office for the Aging's Department Budget for this position change; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of a Food Site Aide, Part-Time position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Food Site Aide, Part-Time, effective upon adoption; and further

RESOLVED, That the vacancy of this new position is authorized to be filled immediately; and further

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution.

RESOLUTION NO. 713-2025
RESOLUTION AMENDING THE 2025 AND 2026 MANAGEMENT COMPENSATION PLAN

WHEREAS, The Board of Supervisors adopted Resolution No. 397-2024, on June 20, 2024, which approved the 2025 Management Compensation Plan for Full-Time Managerial/ Confidential Personnel; and

WHEREAS, Employees covered under the Management Compensation Plan (MCP) are not represented by employee organizations under the Taylor Law, and their salaries have not or will not be fixed under employment contracts between the County and employee organizations; and

WHEREAS, The Management Compensation Personnel Committee has reviewed and approved a request of the Ontario County Clerk to reallocate the position of Assistant Deputy County

Clerk from MCP Band 12 to MCP Band 11 and move the incumbent in the position to step 1 of the new band; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the proposed reallocation be adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby amend the 2025 MCP Salary schedule to reallocate the title of Assistant Deputy County Clerk from Band 12 to Band 11, effective December 7, 2025; and further

RESOLVED, That the incumbent in the Assistant Deputy County Clerk shall be moved to Band 11, step 1, effective December 7, 2025; and further

RESOLVED, That the 2026 Management Compensation Plan adopted by Resolution No. 506-2025 shall also be amended accordingly to reallocate the title of Assistant Deputy County Clerk from Band 12 to Band 11.

RESOLUTION NO. 714-2025
AMENDING 2026 SALARIES FOR MANAGERIAL/CONFIDENTIAL PERSONNEL IN THE ATTORNEY COMPENSATION PLAN

WHEREAS, The Board of Supervisors adopted Resolution No. 507-2025, on September 11, 2025, which approved the 2026 Attorney Compensation Plan for Full-Time Managerial/ Confidential Personnel in the legal departments; and

WHEREAS, Employees covered under the Management Compensation Plan ("the Plan") are not represented by employee organizations under the Taylor Law, and their salaries have not or will not be fixed under employment contracts between the County and employee organizations; and

WHEREAS, A new position in the District Attorney's Office is recommended to be created and allocated to Band ML2 in the Plan; and

WHEREAS, An adjustment to Band ML2 is also recommended in order to create a more significant separation between salary bands and to more appropriately compensate the work duties associated with the titles allocated to Band ML2; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee have reviewed and recommend that the amended Plan setting forth salaries and step increments for 2026, hereto annexed and made a part of this resolution, be adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the salary and step schedules entitled, "Amended 2026 Attorney Compensation Plan", which is hereto annexed and made a part of this resolution, effective January 1, 2026.

RESOLUTION NO. 715-2025
CREATE CHIEF ASSISTANT DISTRICT ATTORNEY POSITION AND ABOLISH ASSISTANT DISTRICT ATTORNEY POSITION

WHEREAS, Mr. Jason MacBride, District Attorney-elect, has filed a New Position Duties

Statement with the Director of Human Resources for an attorney position he would like to create; and

WHEREAS, The Director of Human Resources has classified a position of Chief Assistant District Attorney, pending jurisdictional classification, by Personnel Officer Classification Certification No. 105-2025; and

WHEREAS, There are sufficient funds within the District Attorney's budget to fund this position; and

WHEREAS, Mr. MacBride has proposed to abolish a vacant Assistant District Attorney position so there is no net increase in the number of attorney positions; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the position of a full-time Chief Assistant District Attorney is created, effective upon adoption, and shall be allocated to the Attorney Compensation Plan Band ML2; and further

RESOLVED, This Chief Assistant District Attorney position is authorized to be filled immediately upon Mr. MacBride's appointment to the Office of the District Attorney and appointment may be made to step 7; and further

RESOLVED, That a vacant Assistant District Attorney position shall be abolished immediately; and further

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution.

RESOLUTION NO. 716-2025
AUTHORIZING SALARY ADJUSTMENT – FIRST ASSISTANT DISTRICT ATTORNEY

WHEREAS, Mr. Jason MacBride, District Attorney-elect has requested a salary adjustment for Mr. Jamie Nobles who he intends to hire as his First Assistant District Attorney for him to be placed in the Attorney Compensation Plan at Band ML2, Step 7 from his date of appointment; and

WHEREAS, Mr. Nobles has over 20 years of experience as a criminal attorney, which includes violent felony cases and appellate experience; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee have reviewed and approved the salary adjustment for Mr. Nobles to start at Band ML2, step 7; and

WHEREAS, Sufficient funding exists within the District Attorney's Office budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Jamie Nobles shall be set at Attorney Compensation Band ML2, Step 7 effective upon his appointment; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

RESOLUTION NO. 717-2025
AUTHORIZING A SALARY ADJUSTMENT FOR HOLLY SPELMAN

WHEREAS, Sheriff David Cirencione, Office of Sheriff, has recommended a step adjustment for Holly Spelman hired as a Licensed Practical Nurse (Grade S9), from Step 1 ($26.44/hr.) to Step 4 ($28.62/hr.) based on her years of experience in accordance with the Salary Guidelines for Nursing Post Licensure; and

WHEREAS, The Ways and Means Committee has reviewed and approved the step adjustment for Ms. Spelman, effective upon her date of appointment; and

WHEREAS, Sufficient funding exists within the Office of Sheriff's budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Ms. Holly Spelman, Licensed Practical Nurse, be set at Grade S9, Step 4 ($28.62/hr.); effective upon her date of appointment; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

RESOLUTION NO. 718-2025
DISTRIBUTION OF ADULT-USE CANNABIS TAX RECEIPTS

WHEREAS, The Marihuana Regulation & Taxation Act (MRTA) was signed into law on March 31, 2021 legalizing adult-use cannabis in New York State and providing for the levying of taxes on same; and

WHEREAS, One of the taxes on adult-use cannabis, a local excise tax, imposes a 4% tax on products sold at a retail dispensary to a cannabis consumer; and

WHEREAS, This 4% local excise tax is distributed to the local governments in which the sales occur and is shared at the ratio of 25% to the county and 75% to the city, town, or village within the county where the retail dispensary is located; and

WHEREAS, Ontario County currently faces challenges reconciling the tax receipts with reported sales based on the data provided by the New York State Office of Cannabis Management (OCM), the New York State Department of Taxation and Finance (DTF), and the Office of the New York State Comptroller (OSC); and

WHEREAS, Funds received from New York State have been inconsistent with the volume of sales reported by OCM with some overpaid and some underpaid; and

WHEREAS, Continued attempts to contact the various State agencies have produced no solution to this challenge; and

WHEREAS, In an effort to disburse funds to local municipalities with the limited information that has been provided, the Department of Finance is proposing the following:

1. Disbursement of funds that have been received based on the individual municipality sales data provided by OCM, if such data has been provided.

2. Payment of interest earned on funds that have been invested and that will be paid based on the conditions set forth in "1" above.

3. Provision of an account statement itemizing the funds that are retained and the calculation for the payment of those past amounts that can be disbursed.

4. Retention of all unreconcilable funds until such time as New York State can provide sufficient information for reconciliation at which time the remaining funds and any earned interest shall be disbursed or recovered based on that reconciliation.

5. All retained funds remain segregated in an interest-bearing account until they can be reconciled and disbursed.

6. Each quarter, as payments are received from New York State, payment will be made to those municipalities with reported sales during that reporting period according to the sales data provided by OCM, provided that sufficient funds exist within the account to pay all municipalities.

7. An account statement itemizing the funds that are retained and the information provided as a basis for calculation of payment will be sent with payment to each municipality and a summary report will be provided to the Ways and Means Committee after each quarterly payment.

and

WHEREAS, The Ways and Means Committee has reviewed and recommends authorization of this proposal as presented; now, therefore, be it

RESOLVED, That payment be made to the City of Canandaigua, the City of Geneva, the Town of Geneva, the Town of Victor, and the Village of Victor based on the criteria in the above chart, lines 1, 2, and 3; and further

RESOLVED, That ongoing payment be made to all municipalities having retail dispensaries and for which the Office of Cannabis Management provides sales data and sufficient funding as set forth in the above chart, lines 6 and 7; and further

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves supplemental agreements with the affected municipalities, currently the City of Canandaigua, the City of Geneva, the Town of Geneva, the Town of Victor, and the Village of Victor, and any future Ontario County municipalities which the County Attorney may deem necessary to allow for the distribution of past and future excise taxes related to Adult-Use Cannabis; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute intermunicipal agreements, if needed, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Ontario County Finance Department is authorized and empowered to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That a copy of this resolution be emailed to City Manager John Goodwin at the City of Canandaigua, City Manager Amie Hendrix at the City of Geneva, Town Supervisor Mark Venuti at the Town of Geneva, Town Supervisor Jack Marren at the Town of Victor, and Mayor Sean McAdoo at the Village of Victor.

The foregoing block of ten resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor David Baker offered the following resolution and moved for its adoption, seconded by Supervisor Mark Venuti:

RESOLUTION NO. 719-2025
REAPPOINTMENT OF MARY M. GATES
DIRECTOR OF FINANCE

WHEREAS, Ms. Mary M. Gates' term of appointment as Director of Finance will expire on December 31, 2025; and

WHEREAS, The County Administrator has completed the performance review process with Ms. Gates and recommends reappointment; and

WHEREAS, The Ways and Means Committee supports the County Administrator's recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Mary M. Gates to the position of Director of Finance for a term of two years to commence on January 1, 2026; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, and Ms. Gates.

Passed. Yes; 18, No; 0, Abstained; 0

Addendum: Requires Waiver Of Rule 15 Of The 2025 Rules And Order Of Business Of The Ontario County Board Of Supervisors.

Supervisor Mark Venuti motioned to waive rule 15 of the 2025 Rules and Order of Business of the Ontario County Board of Supervisors, in order to take action on two reSolutions on the addendum. The motion was seconded by Supervisor David Phillips. The motion passed.

Yes: Supervisor(s): David Baker, Todd Campbell, John Cowley, Peter Ingalsbe, Jack Marren, Daniel Marshall, Daryl Marshall, William Namestnik, David Phillips, Jan Regan, Jared Simpson, Dale Stell, Frederick Stresing, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham, Frederick Wille. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Supervisor David Phillips offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Mark Venuti:

RESOLUTION NO. 720-2025
APPOINTMENT TO THE ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION
KYLE P. ACKART

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-1981, provided for seven members to be appointed to the Ontario County Local Development Corporation; and

WHEREAS, A vacancy exists on this board due to the resignation of Amanda McDonald; and

WHEREAS, The Planning and Environmental Quality Committee recommends that Kyle P. Ackart, be appointed as a board member of the Ontario County Local Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Kyle P. Ackart to fill said vacancy for the remaining term to expire December 31, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Local Development Corporation, Secretary of State, the County Clerk, and Kyle P. Ackart.

RESOLUTION NO. 721-2025
APPOINTMENT TO THE ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY
KYLE P. ACKART

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-81, provided for seven members to be appointed to the Board of Directors of the Ontario County Industrial Development Agency; and

WHEREAS, A vacancy exists on this Board due to the resignation of Amanda McDonald; and

WHEREAS, The Planning and Environmental Quality Committee recommends that Kyle P. Ackart be appointed as a board member of the Ontario County Industrial Development Agency; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Kyle P. Ackart to fill said vacancy with a term expiring on December 31, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Industrial Development Agency, Secretary of State, the County Clerk, and Kyle P. Ackart.

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Unfinished Business:
There was no unfinished business to come before the Board.

Adjournment:
On a motion of Supervisor Mark Venuti, seconded by Supervisor Peter Ingalsbe, the Board of Supervisors meeting was adjourned at 06:52 PM.